

Swartz Creek Athletic Boosters
Monday, June 8, 2009
6:30 pm
Swartz Creek High School – Teacher’s Lounge

Meeting Minutes

Members Present

Dale Adkins
Lisa Badgley
Patti Badgley
Bill Black
Mike Cummings-President
WandaCummings
Wes Hall
Jim Hukan-Treasurer
Chris Mosholder
Gene Richards
Deb Sipes
JeremyTrent
Julie Veenhuis- Secretary

CALL TO ORDER

There being a quorum, the meeting was called to order at 6:30 pm by Mike Cummings, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the May 4, 2009 meeting was distributed.

It was noted by Chris Mosholder that the vote for the Pom’s funding request was omitted from the minutes. Julie Veenhuis, Booster Secretary indicated that she would add the item to the May minutes.

MOTION DULY MADE BY GENE RICHARDS, SECONDED BY CHRIS MOSHOLDER AND ADOPTED to approve the May 4, 2009 minutes with the change being noted. None opposed.

TREASURER’S REPORT

The May 31 , 2009 Treasurers Report was distributed.

Total Assets of \$ 35,899.17 Less funding commitments of: \$9,742.45 Equals a Net Equity of \$26,736.72

Jim Hukan indicated that since this was his last meeting as Treasurer, he would turn the books over to incoming Treasurer, Bill Black for his review. After Bill Black has initially reviewed the books, Jim Hukan will turn them over to Chris Studer for his official review.

MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the May 31 , 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Election of Booster's Treasurer

At the May 4, Booster meeting, Gene Richards nominated Bill Black to serve as Treasurer for the 2009-2010 School year. The motion was seconded by Wanda Cummings . Bill Black indicated that he would be willing to serve as Treasurer for 2009-2010. Per Booster by-laws a vote was needed at tonight's meeting.

There being no further discussions or nominations presented at tonight's meeting, the group agreed to support the initial motion to elect Bill Black as Treasurer for the 2009-2010 school year. None opposed.

Swartz Creek Hometown Days Discussion.

The Duck race did not go as well as we hoped. We got kicked out of the tent because of sound check on Friday night and we didn't run the event as long as we should have on Saturday Night. We made about a \$50.00 profit. It is felt that this is a good event and will be much more successful next year.

Second Vote regarding Pom's funding request

The Varsity Pom squad submitted a funding request in the amount of \$4,594.00 for Competition fees. This is the competition that will qualify them for Nationals.

INITIAL MOTION MADE AT MAY 4, MEETING BY DALE ADKINS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the Pom's request for \$4,594.00 for competition fees. None opposed. Per Booster's by-laws this item requires a second vote.

There being no further discussion at tonight's meeting, the group agreed to support the initial motion to approve the The Varsity Pom squad request in the amount of \$4,594.00 for Competition fees. None opposed.

NEW BUSINESS

No new business on tonight's meeting agenda.

COMMITTEE REPORTS

Golf

This year the event made a total of \$16,521.00 less costs of \$5,590.88 for a total profit of \$10,930.12 for the event.

Due to the poor economy free donations of merchandise for prizes and such were down- which hurt the bottom line.

It was also discussed that we may want to look at the changing the prize designation for on the “skins” from 80% to 50%/

Concession Schedule/ordering

It was discussed that there was no money available from the Athletic Department to help with building a new visitor concession stand- the Boosters would have to pay for the structure themselves.. Mike Cummings indicated that he would get some quotes together to see what the cost would be. There was also discussion of raising the concession prices for this coming school year. Swartz Creek currently has the cheapest concession prices in the Metro League. Gene Richards indicated that he would put some new numbers together and submit them to the group for approval at the next meeting.

50/50

No Report

Membership

No Report- Monalisa not present at meeting.

Scholarship

No Report – Dory Hill not present at tonight’s meeting.

Promotional Items

No Report – Steve Phillips was not present at tonight’s meeting. We are not sure at this point if Steve Phillips is going to continue this appointment for next year- we hope to hear soon.

Pride & Spirit

No Report – Liz Studer not present at meeting

Meet the Team Report

No report.

Program Production/Ad Sales

We need to get started soon on the new program for the Fall Season as the first Football game is August 31. We need to get some quotes for producing the program as we are not comfortable with the pricing that we received last year.

Sportsmanship/Ethics

No Report

Booster's Night Out

No Report

ANNOUNCEMENTS

The Boys La Crosse Club, submitted their Thank you for the monetary support from the Boosters.

The Boosters organization also submitted their thanks to the Pom's Organization for the nice banner that the Pom's carried in the Home Town Days Parade.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date